

MEETING MINUTES
Des Moines Area Metropolitan Planning Organization (MPO)
EXECUTIVE COMMITTEE
11:30 a.m., Wednesday, April 8, 2020
Des Moines Area MPO | Virtual Meeting

The MPO Executive Committee held a virtual meeting at 11:30 a.m. on April 8, 2020 at the Des Moines Area MPO offices. MPO staff emailed agenda packets to the MPO Executive and members on April 3, 2020. **In addition to these published tentative minutes, there also may be additional meeting notes on file with the MPO staff that are public records and available upon request as provided by law. These tentative minutes reflect all action taken at the meeting.**

Executive Members Present:

Joe Gatto | City of Des Moines
Matt McCoy | Polk County
Sara Kurovski | City of Pleasant Hill
Steve Gaer | City of West Des Moines
Kyle Mertz | City of Altoona
Gary Lorenz | City of Ankeny
Ted Weaver | City of Clive
Chris Coleman | City of Des Moines
Stephanie Riva | City of Norwalk
Jeff Walters | City of Polk City
Bob Andeweg | City of Urbandale
Andy Loonan | IDOT

Executive Members Absent:

Staff Present:

Todd Ashby | Executive Director
Dylan Mullenix | Assistant Director
Zach Young | Planning Manager
Andrew Collings | Principal Planner
Gunnar Olson | Communication Manager
Tracey Deckard | Office Manager
Allison van Pelt | Associate Planner
Sreyoshi Chakraborty | Senior Planner
Zhi Chen | Associate Planner
Tanvi Halde | Intern
Scott Brennan | MPO General Counsel (alt)

Others Present:

Emily Kessinger | Taxpayers Assoc. of Central Iowa
Art Wittmack | United Way
Clifford Leonard | Public

1. **Call to Order**

MPO Chair Joe Gatto called the April 8, 2020, meeting to order at 11:32 a.m. A quorum was present.

2. **Roll Call**

No members absent

3. **Approval of Agenda**

MOTION: A motion was made to approve the April 8, 2020, Des Moines Area Metropolitan Planning Organization Executive Committee meeting agenda.

MOTION CARRIED

4. **Approval of Meeting Minutes**

MOTION: A motion was made to approve the March Executive Committee meeting minutes as amended.

MOTION CARRIED

5. **Presentation- Capital Crossroads Stormwater Management Work Products**

Sara Kurovski presented. Recommend approval of the Capital Crossroads Stormwater Management language and documents.

MOTION: A motion was made to approve payment to the auditor.

MOTION CARRIED

6. **FFY 2020-2023 Transportation Improvement Program Amendment**

Staff presented. Recommend approval of the FFY 2020-2023 Transportation Improvement Program Amendment from the City of Des Moines.

MOTION: A motion was made to approve the FFY 2020-2023 Transportation Improvement Program Amendment from the City of Des Moines.

MOTION CARRIED

7. **FFY 2020-2023 Transportation Improvement Program Amendment**

Staff presented. Recommend approval of the FFY 2020-2023 Transportation Improvement Program Amendment from the Iowa Department of Transportation.

MOTION: A motion was made to approve the FFY 2020-2023 Transportation Improvement Program Amendment from the Iowa Department of Transportation.

MOTION CARRIED

8. **Purple Heart Highway Update**

Executive Director presented. Recommend approval for the Executive Director to execute a contract with HNTB to update the Iowa Highway 5/ US Highway 65 Freeway Corridor Interstate System Designation Summary Report.

MOTION: A motion was made to approve the Executive Director to execute a contract with HNTB for the study update.

MOTION CARRIED

9. **FFY 2024 Surface Transportation Block Grant (STBG) Program Funding Recommendations**

Staff presented. Recommend approval of the award recommendations for the FFY 2024 STBG funding.

MOTION: A motion was made to approve the award recommendations for the FFY 2024 STBG funding.

MOTION CARRIED

10. **Water Trails Update**

Executive Director presented. Report and discussion only.

11. **Des Moines Transload Facility**

Staff presented. Report and discussion only.

12. **State Legislative Update**

Staff presented. Report and discussion only.

13. **Upcoming Events**

Staff presented. Report only.

14. **Approval of the Policy Committee Agenda**

MOTION: A motion was made to approve the Policy Committee Agenda as amended regarding the Audit RFP.

MOTION CARRIED

15. **Other Non-Action Items**

none

16. **Next Meeting Date**

May 13, 2020 beginning at 11:30 (virtual meeting format)

17. **Adjournment**

Hearing no objection to the contrary, the Chair adjourned the Executive Committee meeting at 12:39 p.m.